

AGENDA

SPECIAL MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

WEDNESDAY, MARCH 7, 2018

7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Communications
  - a. Confirmation of Grant Payment from Mark Shaffer
  - b. Grant Paperwork from Marcus Birch
5. Discussion/Action Items
  - a) Return of Borrowed Loan Funds to Taxpayers
  - b) Amendment to the 2018 Tax Levy
6. Old Business
7. New Business
8. Adjournment